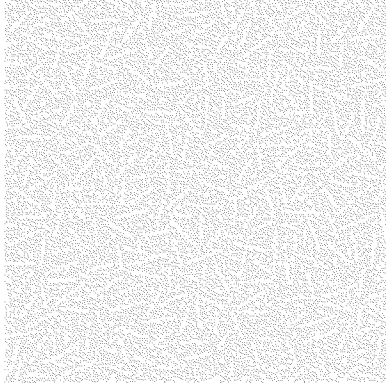


To: Lindsay Garner[lgarner@toeroek.com]
Cc: Abendschan, Sharon[Abendschan.Sharon@epa.gov]
From: Schmittiel, Paula
Sent: Tue 6/24/2014 10:02:51 PM
Subject: VB/I-70 - OU1



I just noticed that 2 of these properties actually need cleanup – according the prepared Notices.

Paula Schmittiel

Remedial Project Manager

U.S. Environmental Protection Agency

1595 Wynkoop St.

Denver, CO 80202

Office: 303-312-6861

Fax: 303-312-7151

Cell: 720-951-0795

From: Lindsay Garner [mailto:lgarner@toeroek.com]
Sent: Tuesday, June 24, 2014 12:08 PM
To: Schmittiel, Paula
Cc: Abendschan, Sharon
Subject: RE: Mine claim Ownership - Upper Animas

Hi Paula,

Sorry for the delay, I have been out of the office since the middle of last week. I just left you a voice message regarding the VB/I-70 Site. Regarding the revised Notices, it was discovered that three properties recently changed owners due to sales and that one property needed to have the owners updated (according to the assessor's records).

I have the original set of signed and notarized Notices in my possession and am planning to record all Notices together to avoid multiple trips to the county office. Can the four revised Notices be signed and notarized this week? Let me know and I can pick them up. I will replace the revised four in our original set, so there will only be one notice filed per property.

Please feel free to give me a call on my cell (303-880-4646) today or at the office (720-898-4105) tomorrow to discuss additional details.

Thank you,

Lindsay

From: Schmittziel, Paula [<mailto:Schmittziel.Paula@epa.gov>]
Sent: Tuesday, June 24, 2014 10:52 AM
To: Lindsay Garner
Subject: RE: Mine claim Ownership - Upper Animas

Lindsay – I contacted you last week (either email or vm??) about VB/I-70 OU1 and the “revised Notices. Can you give me a call when you have a chance? I have a couple of Qs about that and some other things. Thanks.

Paula Schmittziel

Remedial Project Manager

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Cell: 720-951-0795

From: Lindsay Garner [<mailto:lgarner@toeroek.com>]

Sent: Tuesday, June 24, 2014 8:01 AM

To: Rudy, Michael; Darren Morris; Kevin Geraci

Cc: Sisk, Richard; Schmittiel, Paula

Subject: RE: Mine claim Ownership - Upper Animas

Hi Mike,

It looks like Darren and Kevin were able to get you and Paula the needed information. Please don't hesitate to ask if you need further assistance/information.

Thank you,

Lindsay

From: Rudy, Michael [<mailto:Rudy.Mike@epa.gov>]

Sent: Tuesday, June 24, 2014 7:49 AM

To: Darren Morris; Kevin Geraci

Cc: Sisk, Richard; Lindsay Garner; Schmittiel, Paula

Subject: RE: Mine claim Ownership - Upper Animas

Way to go Darren! Thanks. I know this is a difficult time for Toeroek. My thoughts are with you all. Mike

Mike Rudy

Senior Enforcement Specialist & Civil Investigator
Region 8, Technical Enforcement Program Superfund
1595 Wynkoop Street
Mail Code: ENF-RC
Denver, Colorado 80202-1129
Tel: (303) 312-6332
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From: Darren Morris [<mailto:dmorris@toeroek.com>]
Sent: Monday, June 23, 2014 5:17 PM
To: Rudy, Michael; Kevin Geraci
Cc: Sisk, Richard; Lindsay Garner; Schmittziel, Paula
Subject: RE: Mine claim Ownership - Upper Animas

Mike,

Please find attached a revised Upper Animas Sampling Property Ownership table listing the current owners of the Todd Hennis' properties. The properties are owned either by Mr. Hennis, as an individual, San Juan Corp. or Salem Minerals Inc. (two companies believed to be owned by Mr. Hennis).

Also attached are San Juan County property valuation and ownership cards for each property; and Colorado Secretary of State records for San Juan Corp. and Salem Minerals Inc. These documents were the sources of information provided in the attached table.

All properties on this list have the same mailing address:

PO Box I

Silver Plume, CO 80476

Also, the registered agent and the office address for the two companies is the same:

Todd C. Hennis

645 Water Street

Silver Plume, CO 80476

Please let us know if you have any further questions.

Best regards,
Darren

Darren M. Morris

Environmental Analyst

Toeroek Associates, Inc.

300 Union Blvd., Suite 520

Lakewood, CO 80228

T: 720.898.4104 | F: 303.407.0279

From: Rudy, Michael [<mailto:Rudy.Mike@epa.gov>]
Sent: Monday, June 23, 2014 9:52 AM
To: Kevin Geraci; Darren Morris
Cc: Sisk, Richard; Lindsay Garner; Schmittiel, Paula
Subject: RE: Mine claim Ownership - Upper Animas

Yes, Kevin. The properties are Hennis – but the names will vary from him to his associated incorporations. Thanks for making this a priority, since Paula needs it asap.

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

Region 8, Technical Enforcement Program Superfund

1595 Wynkoop Street

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From: Kevin Geraci [<mailto:kgeraci@toeroek.com>]
Sent: Monday, June 23, 2014 9:08 AM
To: Rudy, Michael; Darren Morris

Cc: Sisk, Richard; Lindsay Garner

Subject: RE: Mine claim Ownership - Upper Animas

Mike, we will get on this right away. You need the name and address of the current owners of the mining claims listed in the Hennis Mine tab of the Excel spreadsheet, correct? let me look at what we have and I'll get back to you on time frame – we will make it priority #1. Kevin

Kevin Geraci | Director of Enforcement and Records Programs

Toeroek Associates, Inc.

300 Union Boulevard, Suite 520

Lakewood, CO 80228

(720) 898-4107

From: Rudy, Michael [<mailto:Rudy.Mike@epa.gov>]

Sent: Monday, June 23, 2014 8:41 AM

To: Kevin Geraci; Darren Morris

Cc: Sisk, Richard

Subject: FW: Mine claim Ownership - Upper Animas

Hi Guys, since Lindsay is out, I really need some help with this. Thanks, Mike

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

Region 8, Technical Enforcement Program Superfund

1595 Wynkoop Street

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From: Rudy, Michael
Sent: Monday, June 23, 2014 8:37 AM
To: 'Lindsay Garner'
Cc: Sisk, Richard; Schmittiel, Paula
Subject: FW: Mine claim Ownership - Upper Animas

Lindsay, this was a tasking for Charles. I know this is a difficult time, please advise when you can get it done. Thanks, Mike

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

Region 8, Technical Enforcement Program Superfund

1595 Wynkoop Street

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From: Rudy, Michael
Sent: Tuesday, June 03, 2014 4:36 PM
To: 'Charles Sweet'
Cc: Sisk, Richard; Schmitt diel, Paula
Subject: FW: Mine claim Ownership - Upper Animas

Charles, Please help us out, especially for Paula (ref. Upper Animas PRP Search Report Master Title Search List). Call me tomorrow to discuss this as well as the Lit notebooks and corporate diagram. Thanks, Mike

Paula, we will get this for you asap.

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

Region 8, Technical Enforcement Program Superfund

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From: Schmittdiel, Paula
Sent: Tuesday, June 03, 2014 3:39 PM
To: Rudy, Michael
Cc: Sisk, Richard
Subject: Mine claim Ownership - Upper Animas

Mike – I am preparing a mailing to obtain consent for access for SW sampling along Cement Creek for this summer. I have been working with the local BLM contact who is familiar with the sampling previous done and she has met with the County Assessor to identify the mine claim ownership for each location. No surprise but many of the sampling locations are along Cement Creek are mine claims owned by Todd Hennis. Richard informed me that not all of Todd's mine claims are in his name – some are in one of his corporations, etc.

Attached is an Excel spreadsheet (use the Hennis Mine Claims tab) listing the locations and the mine claim associated with that location. Can you fill in the ownership name for each mine claim (or have your contractor do it) so that I can get an access agreement sent to Mr. Hennis. I'd like to send it to him by June 20th if possible. Please let me know if this schedule will work for you. Thanks.

Paula Schmittdiel

Remedial Project Manager

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Cell: 720-951-0795